

Minutes of the Executive Committee
Monday, August 26, 2008

Chair Dwyer called the meeting to order at 6:30 p.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: County Board Supervisors Jim Dwyer, Pat Haukohl, Bonnie Morris, Duane Paulson, Dave Swan, Fritz Ruf, Tom Schellinger.

Also Present: Chief of Staff Mark Mader, Bill Mitchell.

Discuss and Consider Resolution 163-R-003: Waukesha County Juror Appreciation

Dwyer introduced and explained the intent of the resolution. The committee discussed the appreciation they have for the many jurors that have served in such a dedicated manner.

MOTION: Paulson moved, Ruf second, to approve Resolution 163-R-003. Motion carried 7-0.

MOTION: Swan moved, Ruf second, to adjourn the meeting at 6:35 p.m. Motion carried 7-0.

Respectfully submitted,

Bonnie J. Morris
Secretary